

AGENDA
WASHINGTON COUNTY WATER DISTRICT
Regular Meeting
December 13th, 2019
6:15 P.M.
At The **SCHOOL**

Please Note: In compliance with the Federal "Americans with Disabilities Act", any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4720 - prior to the meeting.

APPROVAL OF THE AGENDA.

APPROVAL OF THE MINUTES FROM NOVEMBER 14TH, 2019
Fire Department Meeting General

Public Comment:

General Public Comment time (not related to existing agenda items) allowed on subjects relating to the water agency and/or Fire Department, total elapsed time **15 minutes, 3 minutes per individual speaker.**

- I. Monthly Fire Chief's Report (Department Representative):
Closure of the Fire District Meeting :

Water Agency Meeting

Public Comment :

General Public Comment time (not related to existing agenda items) allowed on subjects relating to the water agency and/or Fire Department, total elapsed time **15 minutes, 3 minutes per individual speaker.**

- I. **Monthly Reports**

- A. Director's Announcements (Director's):
- B. Operation's Report (A. Boyle, Kass. K., Tina J.)
- C. Bookkeeping Report (C. Jackson, D. Shipley)
- D. Software update (Kass. K., C. Jackson)
- E. Grant updates (Kass.K)

- II. **New Business: for information, discussion and possible motion**

- A. New Board Member : (All Members)
- B. Warrants : (All Members)
- C. Office Positions and Board Members Duties

Old business: for information, discussion and possible motion.

- A. Discuss budget and rate increase and water increase combination(Charity J. Debbie S.)
- B. Sand purchase (C. Jackson, Tina J.)
- C. *Cal OES Repair funds* (K. Kozloski)
- D. New Bookkeeper (Charity J. Debbie S.)

Correspondence:

III. Close of the Water District Meeting KasS K. Motioned Amy B. 2nd All Approved 7:30 pm

IV. CLOSED SESSION:

IF ANY BOARD MEMBER NEED TO ATTEND THE MEETING VIA CONFERENCE CALL, OR ANYONE WISHING TO JOIN THE MEETING BY CONFERENCE CALL CAN DIAL 712-770-5505 WITH THE CODE OF 369-457# FOR ALL BUT CLOSED SESSIONS.